

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

Regular Meeting

**February 21st, 2019 at 1:00 p.m.
Water Commission Office
Ryley, Alberta**

PRESENT:

COMMISSION members PRESENT at commencement:

**Dana Ewashko, Town of Viking
Larry Tiedemann, Town of Tofield
Dale Pederson, Beaver County
Terry Magneson, Village of Ryley**

COMMISSION member absent at commencement:

Bernie Marko, Village of Holden

ADMINISTRATION present at Commencement:

**Al Harvey, CAO
Brent Clark, Director of Operations
Bev Hutton, Recording Secretary
Evan Clay, Operation's Technologist**

GUESTS present at Commencement:

Mr. Werlink, Meryth Poultry Farms

1. CALL TO ORDER:

Vice-Chairman Magneson called the Regular meeting to order at 12:58 p.m.

2. ADDITIONS/DELETIONS TO THE AGENDA

19-18 MOVED by CM Tiedemann that the agenda be adopted as amended.

CARRIED

3. DELEGATION:

3.1 Mr. Welink, Meryth Poultry Farms

Mr. Welink spoke of the impact of the fixed transmission charge on his business operations.

Brent Clark left the room at 1:35 p.m.

Brent Clark returned to the room at 1:37 p.m.

4. MINUTES:

4.1 Minutes of the Highway 14 Regional Water Services Commission Regular Meeting Held January 17th, 2019

19-19 MOVED by CM Tiedemann to approve the minutes of the Regular Meeting of January 17th, 2019 as amended.

CARRIED

5. FINANCIALS:

5.1 Monthly Bank Reconciliation Statement – January 31st, 2019.

19-20 MOVED by CM Pederson that the Monthly Bank Reconciliation for January 31st, 2019 be adopted for information as presented.

CARRIED

5.2 Quarterly Budget Report-January 31st, 2019

19-21 MOVED by CM Ewashko that the Quarterly Budget Report for January 31st, 2019 be adopted.

CARRIED

6. UNFINISHED BUSINESS:

6.1 No unfinished business was reviewed.

7. NEW BUSINESS:

7.1 Discussion on the Strategic Plan
a verbal report as an update, to the plan that was provided.

7.2 Letter to Mr. and Mrs. Welink-Fixed Rate Increase

19-22 MOVED by CM Ewashko that the Highway 14 Regional Water Services Commission directs administration to provide a letter to Mr. Welink thanking him for attending the Commission meeting, and that the existing fixed transmission charge will remain until he can provide proof of the degree of financial hardship.

CARRIED

7.3 Letters from a Concerned Customer-New Water Meter Install and Fixed Water Increase

19-23 MOVED by CM Magneson that the Highway 14 Regional Water Services Commission directs administration to Provide a letter to Mrs. Stokowski in response to her letter along with a cheque in the value of the three months estimated water consumption.

CARRIED

7.4 E-mail from Concerned Customer-Fixed Transmission Rate Increase

8. REPORTS

8.1 Director of Operations Report

19-24 MOVED by CM Tiedemann to accept the of the Director of Operations report.

CARRIED

8.2 CAO Report- Al Harvey (Verbal)

19-25 MOVED by CM Tiedemann to accept the CAO report.

CARRIED

8.3 Commission Members

No reports were provided

9. CORRESPONDENCE:

9.1 Letter to The Town of Tofield-Commission Delegation

10. Closed Session:

A Closed Session was not required.

Next meeting on March 21st, 1:00 p.m.

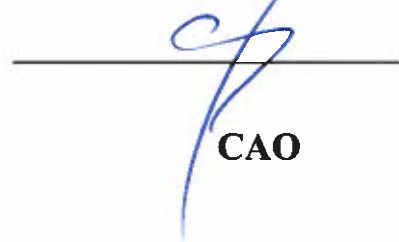
11. ADJOURNMENT:

19-26 MOVED by CM Magneson to adjourn the Regular meeting at 4:02 p.m.

CARRIED



Chairperson



CAO